

EXHIBIT “A”

Select Shaheen & Gordon representation 2002-2010

HILLSBOROUGH SUPERIOR COURT NORTHERN DISTRICT

CASE SUMMARY
CASE NO. 216-2002-EQ-00465

Mortgage Specialist, Inc. v Christopher Cyr & Mortgage
Partn

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§
§
§

Location: Hillsborough Superior Court
Northern District
Judicial Officer: O'Neill, James D, III
Filed on: 09/27/2002

CASE INFORMATION

Case Type: Complaint for Injunction

Case: 12/10/2008 Closed
Status: No Special Event, Special
Status or Case Disposition
Manner in Sustain; Date from
Case Disposition date in
Sustain

PARTY INFORMATION

Plaintiff Mortgage Specialists, Inc.

Walker, Jr., Alexander J, ESQ
Retained
603-669-1000(W)

Gordon, Steven M, ESQ
Retained
603-225-7262(W)

Defendant Mortgage Partners, Inc.

Pro Se Defendant Cyr, Christopher

Pro Se
603-488-5230(H)

DATE	EVENTS & ORDERS OF THE COURT	INDEX
09/27/2002	Order of Notice Issued Filed by: CT	
09/27/2002	Memo from Case Screen 02-E-0465: 6-1-05 Atty Gordon's copy of 12-3-02 Transcript in File Atty Johnston's copy of 10-3-02 Transcript in File; Case Filing Type: Petition for Injunction; Orig. Case Type: 201; Spec Event of Trial Jury Request: TRJ-P	
09/27/2002	Motion for Ex Parte Orders (Judicial Officer: Conboy, Carol Ann) Filed by: ATP; Motion Num: 2; Memo: ..re: restraining order	
09/27/2002	Denied (Judicial Officer: Conboy, Carol Ann)	
10/03/2002	Other Filed by: ATD; Memo: ..Obj to ex parte mo for tempo- rary restraining order (by dft Mortgage Partners)	
10/03/2002	Temporary Hearing (Judicial Officer: Conboy, Carol Ann) Date Sched: 9/27/2002	
10/03/2002	Special Appearance Filed by: ATD; Party Cross-Reference - (R) Cyr; Christopher; Party Cross-Reference - (F) Johnston, Esq.; Richard F WITHDRAWN	
10/03/2002	Other Filed by: ATD; Memo: ..Obj to Petn for injunctive relief (f/by dft Cyr)	
10/03/2002	Special Appearance Filed by: ATD	
10/03/2002	Memorandum of Law	

CASE SUMMARY **CASE NO. 673-2007-DM-00080**

01/20/2010	Denied (Judicial Officer: Ashley, Susan W) <i>Recommended by Master Foley on 01/20/10</i>	
02/23/2010	Stipulation <i>Stipulation Concerning Settlement of IRS Matters</i>	Index #430
03/08/2010	Approved/Ordered by Court (Judicial Officer: Ashley, Susan W) <i>Recommended by Master Foley on 03/08/10</i>	
05/03/2010	Motion for Contempt Party: Attorney Tober, Stephen L., ESQ <i>Petitioner's Motion for Contempt and other relief relative to Mike Gill Racing & Listing of Elk Creek Ranch for Sale</i>	Index #431
05/13/2010	Withdrawn (Judicial Officer: Ashley, Susan W) <i>(Ashley, J.) Master Foley recommends withdrawn by agreement</i>	
05/03/2010	Motion for Contempt Party: Attorney Tober, Stephen L., ESQ <i>Petitioner's Motion for Contempt and to Immediately Compel Updated Financial Records and Owner Disbursement Reports</i>	Index #432
05/27/2010	Withdrawn (Judicial Officer: Ashley, Susan W) <i>Master Recommends: Withdrawn by agreement the Courts erroneous ruling on Motion for Contempt re Elk Creek Ranch is vacated, and shall be allowed.</i>	
05/13/2010	Objection to Motion for Contempt Party: Attorney Coughlin, Timothy C., ESQ <i>& other Relief Relative to Mike Gill Racing & Listing of Elk Creek Ranch for Sale</i>	Index #433
05/24/2010	Response <i>Petitioner's Response to Respondent's Objection to Motion for Contempt and other relief relative to Mike Gill Racing and Listing of Elk Creek Ranch for Sale</i>	Index #434
06/21/2010	Withdrawal Party: Intervenor Saunders, Jr., Arpiar G, ESQ <i>Arpiar Saunders, Esq, Intervenor</i>	Index #435
07/19/2010	Hearing on Motion(s) (Judicial Officer: Foley, Robert J)	
07/19/2010	Proposed Order	Index #436
08/10/2010	Court Order <i>Contempt Order</i>	Index #437
08/10/2010	Approved/Ordered by Court (Judicial Officer: Ashley, Susan W) <i>Recommended by Master Foley on 07/27/10</i>	
02/02/2011	Telephonic Conference (Judicial Officer: Foley, Robert J) <i>STATUS CONFERENCE</i>	
02/04/2011	Court Order (Judicial Officer: Foley, Robert J) <i>Discovery Order - Recommended by RJF on 02/04/11</i>	Index #438
02/07/2011	Granted (Judicial Officer: Ashley, Susan W) <i>SIVA</i>	
05/16/2011	Pretrial Hearing (Judicial Officer: Foley, Robert J)	
05/19/2011	Court Order (Judicial Officer: Ashley, Susan W) <i>On Preliminary Pretrial and Contempt Order Recommendations made (Foley,M) Approved (Ashley,J)</i>	Index #439
05/19/2011	Appearance	Index #440

Selected Cases - Shaheen Gordon provided counsel for Defendants MSI and Gill

Date Filed	Case Number	Attorneys from Shaheen	Case Name	Case Type	Case Closed
9/27/2002	216-2002-EQ-00465	Steven M. Gordon	MSI v Christopher Cyr et al	Complaint for Injunction	12/10/2008
2/25/2003	218-2003-EQ-00099	Arpiar G. Saunders	MSI v Joseph C. Davey, et al	Complaint for Injunction	12/19/2012
4/9/2003	1:03-cv-00155-JD	Arpiar G. Saunders, Steven M. Gordon	Gill v Gulfstream Park, et al	Employment discrimination	10/13/2005
4/16/2004	218-200-C-00353	Lucy J. Karl, Arpiar G. Saunders	Karen Dion v TMS & Alan Bingle		
5/17/2004	218-2004-E-0219	Sean O'Connell, Arpiar G. Saunders, Steven M. Gordon	TMS v John Harding	Injunction/contract	12/13/2006
10/19/2004	0477-CV-01934	James D. Rosenberg, Arpiar G. Saunders, Karen P. Forbes	Gill v City of Haverhill Zoning Board Appeal	Zoning for sign	7/24/2007
2004		Lucy J. Karl, Arpiar G. Saunders	Andrew Lawson v TMS	Employment discrimination	
		William E. Christie, Arpiar G. Saunders	RSA Media, Inc. v TMS	Cease & Desist	
	SUCV2001-04050 (2005)	Arpiar G. Saunders	Jon Beecher	Condo Issue	
		Arpiar G. Saunders	Loving-Bryant v Barbara Deneault, et al	Do Not Call Issues	
		Arpiar G. Saunders	NHBD, SilverTech Software	Mortgage issue	
		Arpiar G. Saunders	Blanche Soucy, NHBD	Divorce (intervenor)	no
8/1/2008	673-02007-DM-00080	Arpiar G. Saunders	In the Matter Sarah Gill & Michael Gill		

EXHIBIT “B”

2007 Billing Statement from Shaheen & Gordon, P.A.

Shaheen & Gordon, P.A.
 140 Washington Street 2nd Fl
 PO Box 977
 Dover, NH 03820

Ph:603-749-5000

Fax:603-749-1838

TAX ID: 02-0485344

February 1, 2007

The Mortgage Specialists
 Attn: Lisa Tracy, CPA
 2 Main Street
 Plaistow, NH 03865

File #: 9193-1c
 Inv #: 518230

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
01/03/07	AGS	Telephone conference with Lisa Tracy; Telephone conference with Attorney Shepard; Read bank request; Read fax documents	1.00	\$275.00	275.00
01/10/07	AGS	Read DNC Software information; Telephone call to Attorney Shepard, New Hampshire Banking	0.50	\$275.00	137.50
01/11/07	AGS	Telephone conference with Attorney Shepard, New Hampshire Banking Department and Lisa Tracy with regard to DNC matter	0.70	\$275.00	192.50
01/18/07	AGS	Conference with Banking Department; Telephone conference with Lisa Tracy, both regarding NDC matter	1.00	\$275.00	275.00
01/26/07	AGS	Telephone conference with Attorney Shepard of New Hampshire Banking Department; Telephone conference with Lisa Tracy with regard to DNC Software and BoSox tickets	0.70	\$275.00	192.50
01/29/07	AGS	Telephone call to Attorney Shepard Banking Department with regard to BoSox tickets	0.20	\$275.00	0.00
01/30/07	AGS	Telephone conference with Attorney Shepard; Read lottery related laws and reports; Telephone conference with Lisa Tracy regarding T. Wakefield tickets	1.30	\$275.00	357.50
01/31/07	AGS	Telephone call to Lisa Tracy with regard to Wakefield drawing and Massachusetts litigation	0.50	\$275.00	137.50
Totals			5.90		\$1,567.50
Total Fee & Disbursements					\$1,567.50
Previous Balance					280.42
Previous Payments					280.42
Previous Interest Charged			\$0.00		
Interest Since Last Invoice			1.00%	\$0.00	\$0.00
Total Interest					

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

Invoice #: 518230

Page 2

February 1, 2007

BALANCE DUE

\$1,567.50

2 Main Street
Plaistow, NH 03865

File #: 9193-5c
Inv #: 518231

RE: Sign Issues

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
01/08/07	AGS	Read Haverhill Notice of Decision with regard to Variance; Letter to Lisa Tracy with regard to same	0.40	\$275.00	110.00
01/16/07	KPF	Conference with Attorney Saunders regarding check; Telephone call with Attorney Farracci regarding Appeal Period; Email to Attorney Saunders	0.50	\$200.00	100.00
01/30/07	KPF	Telephone call with Craig Wheeler regarding sign issues	0.30	\$200.00	60.00
01/31/07	KPF	Obtain documents from City of Somersworth; Review information presented to the Board	1.50	\$200.00	300.00
			2.70		<u>\$570.00</u>

Totals

DISBURSEMENTS

Postage Expense

0.39

\$0.39

Totals

\$570.39

Total Fee & Disbursements

1,837.50

Previous Balance

1,837.50

Previous Payments

\$0.00

Previous Interest Charged

\$0.00

Interest Since Last Invoice

1.00%

\$0.00

Total Interest

\$570.39

BALANCE DUE

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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140 Washington Street 2nd Fl

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Fax:603-749-1838

TAX ID: 02-0485344

The Mortgage Specialists

Attn: Lisa Tracy, CPA

2 Main Street

Plaistow, NH 03865

February 1, 2007

File #: 9193-7c

Inv #: 518183

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
01/25/07	WEC	Review Massachusetts Appeal Court Decision; Review Massachusetts R. Appellate Procedure; E-mail to Attorneys Gordon and Saunders	1.00	\$250.00	250.00
01/26/07	AGS	Read Appellate Decision	0.40	\$275.00	110.00
01/29/07	WEC	Review Motion	0.30	\$250.00	75.00
01/30/07	WEC	Review Affidavit; Draft letter to client regarding appeal; Review Opinion	0.80	\$250.00	200.00
01/31/07	WEC	Review Order for Petition for Rehearing and Brief	2.50	\$250.00	625.00
Totals			5.00		\$1,260.00

DISBURSEMENTS

Postage Expense 1.26

Totals \$1.26

Total Fee & Disbursements	\$1,261.26
Previous Balance	203.34
Previous Payments	203.34
Previous Interest Charged	\$0.00
Interest Since Last Invoice 1.00%	\$0.00
Total Interest	\$0.00

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

BALANCE DUE

\$1,261.26

Shaheen & Gordon, P.A.

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The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

March 1, 2007

File #: 9193-7c

Inv #: 518717

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
02/01/07	WEC	Review Massachusetts Rule of Appellate Procedure for filing Petitions for Rehearing; Review Briefs	1.20	\$250.00	300.00
02/02/07	WEC	Legal research; Draft Brief	1.30	\$250.00	325.00
02/03/07	WEC	Draft Brief	3.50	\$250.00	875.00
02/05/07	WEC	Finalize Petition for Rehearing	1.50	\$250.00	375.00
	JDB	Review Massachusetts Rules of Appellate Procedure; Telephone call to Clerk's Office regarding filing Petition for Rehearing; Work on Petition for Rehearing	2.00	\$95.00	190.00
	Totals		9.50		\$2,065.00

DISBURSEMENTS

02/10/07	UPS	Photocopy Expense	20.25
		Postage Expense	3.09
		shipping	13.12
	Totals		\$36.46

Total Fee & Disbursements	\$2,101.46
Previous Balance	1,261.26
Previous Payments	1,261.26
Previous Interest Charged	\$0.00
Interest Since Last Invoice	1.00% \$0.00
Total Interest	\$0.00

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

BALANCE DUE

\$2,101.46

Shaheen & Gordon, P.A.

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The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

March 1, 2007

File #: 9193-5c

Inv #: 518927

RE: Sign Issues

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
02/06/07	KPF	Telephone call to Attorney Farraci regarding check	0.20	\$200.00	40.00
02/07/07	KPF	Telephone call with Attorney Farraci; Conference with Attorney Saunders; <u>Telephone call with Lisa Tracy</u>	0.50	\$200.00	100.00
02/08/07	AGS	Conference with Attorney Forbes with regard to Somersworth sign	0.30	\$275.00	82.50
	KPF	Telephone call with Dave Sharples regarding sign issues; Email to Attorney Saunders; Review Agreement; Office conference with Attorney Saunders; <u>Telephone call to client regarding signs</u>	1.10	\$200.00	220.00
02/09/07	KPF	Telephone call with client regarding signs	0.30	\$200.00	60.00
02/13/07	KPF	<u>Telephone call to Lisa Tracy regarding check issue</u>	0.20	\$200.00	40.00
02/19/07	AGS	<u>Telephone conference with Lisa Tracy</u> with regard to Banking Department matters and Haverhill sign	0.50	\$275.00	137.50
Totals			3.10		\$680.00
Total Fee & Disbursements					\$680.00
Previous Balance					570.39
Previous Payments					570.39
Previous Interest Charged				\$0.00	
Interest Since Last Invoice			1.00%	\$0.00	
Total Interest					\$0.00
BALANCE DUE					\$680.00

SHAHEEN & GORDON P.A. ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

Shaheen & Gordon, P.A.

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TAX ID: 02-0485344

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

March 1, 2007

File #: 9193-1c

Inv #: 518926

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
02/02/07	AGS	Telephone conference with Lisa Tracy with regard to Wakefield Tickets (no charge)	0.20	\$275.00	0.00
02/05/07	AGS	Telephone conference with Lisa Tracy with regard to Wakefield drawing and other related matters	0.30	\$275.00	82.50
02/08/07	AGS	Letter to NH Banking Department with regard to Red Sox ticket drawing	0.50	\$275.00	137.50
02/20/07	AGS	Telephone conference with NH Banking Department with regard to software	0.40	\$275.00	110.00
02/22/07	AGS	File Pleading with regard to Lovering litigation	0.40	\$275.00	110.00
Totals			1.80		\$440.00

DISBURSEMENTS

Postage Expense 0.78

Totals \$0.78

Total Fee & Disbursements

Previous Balance

Previous Payments

Previous Interest Charged

Interest Since Last Invoice

Total Interest

1.00%

\$0.00

\$0.00

\$440.78

1,567.50

1,567.50

\$0.00

BALANCE DUE

\$440.78

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

April 1, 2007

File #: 9193-6c

Inv #: 519451

RE: Litigation defense (Davey et al v. The Mortgage Specialists, Inc.)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
03/13/07	AGS	Read Mediation Summaries	1.00	\$300.00	300.00
03/19/07	AGS	Telephone conference with Attorney Walker; Read Pleadings, all regarding Mediation	0.40	\$300.00	120.00
	Totals		1.40		<hr/> \$420.00
	Total Fee & Disbursements				<hr/> \$420.00
	Previous Balance				687.50
	Previous Payments				687.50
	Previous Interest Charged		\$0.00		
	Interest Since Last Invoice	1.00%	\$0.00		
	Total Interest				\$0.00
	BALANCE DUE				<hr/> \$420.00

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

April 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-80

Inv #: 519291

RE: Lovering-Bryant, LLC v. Barbara Deneault, et al

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
01/02/07	AGS	Read Answers file by City of Manchester and others	0.40	\$275.00	110.00
02/22/07	MJ	Prepare Response to Motion to Extend Time and letter to Court for filing same	0.25	\$95.00	23.75
	Totals		0.65		\$133.75

DISBURSEMENTS

Postage Expense 3.90

Totals \$3.90

Total Fee & Disbursements		\$137.65
Previous Balance		212.65
Previous Payments		212.65
Previous Interest Charged		\$0.00
Interest Since Last Invoice	1.00%	\$0.00
Total Interest		\$0.00
BALANCE DUE		\$137.65

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

Shaheen & Gordon, P.A.

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TAX ID: 02-0485344

April 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-1c
Inv #: 519449

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
03/01/07	AGS	Read Banking Department correspondence with regard to Red Sox Tickets; <u>Telephone conference with and letter to Lisa Tracy with regard to same</u>	0.40	\$300.00	120.00
	Totals		0.40		<u>\$120.00</u>

DISBURSEMENTS

	Postage Expense	0.39	
	Totals	<u>\$0.39</u>	
	Total Fee & Disbursements		<u>\$120.39</u>
	Previous Balance		440.78
	Previous Payments		440.78
	Previous Interest Charged	\$0.00	
	Interest Since Last Invoice	1.00%	
	Total Interest	<u>\$0.00</u>	\$0.00
	BALANCE DUE		<u>\$120.39</u>

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

Shaheen & Gordon, P.A.

140 Washington Street 2nd Fl

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TAX ID: 02-0485344

April 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-5c

Inv #: 519450

RE: Sign Issues

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
03/01/07	AGS	Conference with Attorney Forbes; Telephone conference with Lisa Tracy with regard to Haverhill signs	0.40	\$275.00	110.00
	KPF	Telephone call with Attorney Feracci regarding intersection construction; Office conference with Attorney Saunders; Draft memo	0.80	\$200.00	160.00
03/02/07	KPF	Telephone call to Attorney Feracci regarding Accounting issue	0.30	\$200.00	60.00
03/05/07	KPF	Telephone call with Attorney Feracci regarding check issues	0.20	\$200.00	40.00
03/06/07	KPF	Draft letter to Attorney Faraci regarding Accounting	0.30	\$200.00	60.00
03/07/07	KPF	Telephone call with Mike Green regarding sign issues; Work on memo	0.80	\$200.00	160.00
03/08/07	KPF	Review Ordinance regarding zoning change and Sign Ordinance issue	1.30	\$200.00	260.00
03/09/07	KPF	Telephone call to Lisa Tracy regarding check; Work on Memo	0.80	\$200.00	160.00
03/13/07	KPF	Telephone call to Lisa Tracy regarding check for City of Haverhill	0.20	\$200.00	40.00
03/14/07	KPF	Telephone call to client regarding Haverhill check	0.20	\$200.00	40.00
03/19/07	AGS	Telephone conference with Lisa Tracy; Email to Haverhill City Attorney, all regarding signs	0.50	\$275.00	137.50
	KPF	Telephone call with Attorney Faraci; Office conference with Attorney Saunders; Telephone call with Attorney Faraci regarding accounting letter	0.60	\$200.00	120.00
03/20/07	AGS	Telephone conference with City Solicitor; Conference with Lisa Tracy with regard to settlement	3.50	\$275.00	962.50

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

	KPF	Review email; Telephone conference with Attorney Saunders; Review file at City Hall; Conference with Dave Sharples regarding sign calculation	1.40	\$200.00	280.00
03/21/07	AGS	Telephone conference with and email exchange with Lisa Tracy and Haverhill City Attorney; Conference with Attorney Gordon, all regarding next steps	3.00	\$275.00	825.00
	SMG	Review file; Office conference with A. Saunders; Prepare letter to M. Gill and L. Tracy; Letter to Attorney Faraci	0.70	\$275.00	192.50
	KPF	Several office conferences with Attorney Saunders regarding issues with the payment to the City of Haverhill	0.80	\$200.00	160.00
03/22/07	AGS	Conference with Attorney Gordon with regard to Haverhill sign and next steps	0.50	\$275.00	137.50
03/23/07	SMG	Telephone conference with Attorney Faraci; Telephone conference with L. Tracy; Draft letter	0.40	\$275.00	110.00
03/27/07	AGS	Conference with Attorney Gordon with regard to next steps/Haverhill	0.30	\$275.00	82.50
03/28/07	SMG	Exchange of e-mails	0.20	\$275.00	55.00
Totals			17.20		\$4,152.50

DISBURSEMENTS

Facsimile Expense	2.50
Postage Expense	6.38
Totals	\$8.88

Total Fee & Disbursements		\$4,161.38
Previous Balance		680.00
Previous Payments		680.00
Previous Interest Charged		\$0.00
Interest Since Last Invoice	1.00%	\$0.00
Total Interest		\$0.00
BALANCE DUE		\$4,161.38

Shaheen & Gordon, P.A.

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Fax:603-749-1838

TAX ID: 02-0485344

The Mortgage Specialists

Attn: Lisa Tracy, CPA

2 Main Street

Plaistow, NH 03865

May 1, 2007

File #: 9193-5c

Inv #: 519983

RE: Sign Issues

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
04/02/07	AGS	Telephone conference with Attorney Walker regarding file review and next steps	0.60	\$275.00	165.00
04/05/07	AGS	Conference with Attorney Walker with regard to Haverhill sign and related matters	2.00	\$275.00	550.00
04/11/07	AGS	Telephone conference with Attorney Walker with regard to Massachusetts litigation; File Withdrawal	0.50	\$275.00	137.50
	MJ	Prepare Withdrawal of Attorney Saunders and cover letter for filing with Essex County Superior Court	0.25	\$95.00	23.75
04/17/07	AGS	Telephone conference with Attorney Walker with regard to Haverhill signs	0.40	\$275.00	110.00
04/23/07	AGS	Read Notice from Essex County Superior Court with regard to Haverhill sign Appeal; Telephone call to Attorney Walker with regard to same	0.30	\$275.00	82.50
04/26/07	AGS	Telephone conference with Attorney Walker with regard to May 15, 2007 Essex County Superior Court status hearing	0.30	\$275.00	82.50
	Totals		4.35		\$1,151.25

DISBURSEMENTS

Postage Expense 1.17

Totals \$1.17

Total Fee & Disbursements	\$1,152.42
Previous Balance	4,161.38
Previous Payments	4,161.38

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE

Invoice #: 519983

Page 2

May 1, 2007

Previous Interest Charged

\$0.00

Interest Since Last Invoice

1.00%

\$0.00

Total Interest

\$0.00

BALANCE DUE

\$1,152.42

Shaheen & Gordon, P.A.
140 Washington Street 2nd Fl
PO Box 977
Dover, NH 03820

Ph: 603-749-5000

Fax: 603-749-1838

TAX ID: 02-0485344

May 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-7c
Inv #: 519936

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
04/10/07	WEC	Draft letter to client	0.20	\$250.00	50.00
Totals			0.20		<u>\$50.00</u>

DISBURSEMENTS

03/01/07	West Payment Center	Postage Expense	0.78		
		On-line charges	2.05		
Totals				<u>\$2.83</u>	

Total Fee & Disbursements

Previous Balance				<u>\$52.83</u>
Previous Payments				2,101.46
Previous Interest Charged			\$0.00	
Interest Since Last Invoice	1.00%		<u>\$0.00</u>	\$0.00
Total Interest				

BALANCE DUE

\$52.83

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

Shaheen & Gordon, P.A.

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PO Box 977

Dover, NH 03820

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Fax:603-749-1838

TAX ID: 02-0485344

May 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-1c

Inv #: 519982

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
04/10/07	AGS	Letter to Rafael Diaz to cease and desist	0.40	\$300.00	120.00
04/17/07	AGS	Email with regard to Ralfael Diaz; <u>Email to Lisa Tracy with regard to same</u>	0.30	\$300.00	90.00
04/23/07	AGS	<u>Email to Lisa Tracy with regard to Diaz and next steps</u>	0.20	\$300.00	60.00
04/24/07	AGS	<u>Email with Lisa Tracy with regard to Silver Tech software</u>	0.30	\$300.00	90.00
Totals			1.20		\$360.00

DISBURSEMENTS

	Postage Expense	5.42	
Totals		\$5.42	
Total Fee & Disbursements			\$365.42
Previous Balance			120.39
Previous Payments			120.39
Previous Interest Charged			\$0.00
Interest Since Last Invoice 1.00%			<u>\$0.00</u>
Total Interest			\$0.00
BALANCE DUE			<u>\$365.42</u>

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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140 Washington Street 2nd Fl

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TAX ID: 02-0485344

June 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-1c

Inv #: 520479

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
05/08/07	AGS	Draft letter to Attorney Shepard, Banking Department with regard to software and "Do Not Call" list	0.70	\$300.00	210.00
05/17/07	AGS	Telephone conference with Lisa Tracy with regards to Soucy Matter and Banking debt	0.50	\$300.00	150.00
05/18/07	AGS	Telephone conference with Steve Dego with regards to Soucy matter and meeting with Banking Department	0.50	\$300.00	150.00
	Totals		1.70		\$510.00

DISBURSEMENTS

	Postage Expense	0.78	
		<u>\$0.78</u>	
	Totals		
	Total Fee & Disbursements		\$510.78
	Previous Balance		365.42
	Previous Payments		365.42
	Previous Interest Charged	\$0.00	
	Interest Since Last Invoice	1.00%	\$0.00
	Total Interest	<u>\$0.00</u>	
	BALANCE DUE		<u>\$510.78</u>

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

June 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-7c

Inv #: 520567

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
05/16/07	WEC	Draft letter to client; Review Order of Court of Appeals	0.40	\$250.00	100.00
	Totals		0.40		<u>100.00</u>

DISBURSEMENTS

	Postage Expense	1.16	
	Totals	<u>\$1.16</u>	
	Total Fee & Disbursements		<u>\$101.16</u>
	Previous Balance		52.83
	Previous Payments		52.83
	Previous Interest Charged	\$0.00	
	Interest Since Last Invoice	<u>\$0.00</u>	
	Total Interest		\$0.00
	BALANCE DUE		<u>\$101.16</u>

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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Fax: 603-749-1838

TAX ID: 02-0485344

June 1, 2007

The Mortgage Specialists
 Attn: Lisa Tracy, CPA
 2 Main Street
 Plaistow, NH 03865

File #: 9193-6c
 Inv #: 520480

RE: Litigation defense (Davey et al v. The Mortgage Specialists, Inc.)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
05/01/07	AGS	Read Davey's Motion in Limine	0.50	\$300.00	150.00
05/07/07	AGS	Telephone conference with Lisa Tracy; Telephone conference with Attorney Walker with regard to actions taken by the Banking Department and next steps	0.50	\$300.00	150.00
			1.00		\$300.00
		Totals			\$300.00
		Total Fee & Disbursements			420.00
		Previous Balance			420.00
		Previous Payments			
		Previous Interest Charged	\$0.00		
		Interest Since Last Invoice	1.00%	\$0.00	\$0.00
		Total Interest			\$300.00
		BALANCE DUE			

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

July 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-7c

Inv #: 521025

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
06/13/07	WEC	Review Motion to Impose Judgment; Research "interest" issue	0.40	\$250.00	100.00
06/14/07	WEC	Research interest issue	0.30	\$250.00	75.00
06/19/07	WEC	Telephone conference with Attorney Ottenberg regarding interest on fees	0.30	\$250.00	75.00
06/22/07	WEC	Sent e-mail to Attorney Ottenberg	0.05	\$250.00	12.50
06/25/07	WEC	Review attorney's fees issues	0.70	\$250.00	175.00
06/26/07	WEC	Review Attorney's fees issue; E-mail to Attorney Ottenberg	3.00	\$250.00	750.00
06/27/07	WEC	Telephone conference with Attorney Ottenberg regarding Judgment	0.20	\$250.00	50.00
Totals			4.95		<u>\$1,237.50</u>

DISBURSEMENTS

Photocopy Expense	2.40
Postage Expense	1.50

Totals	<u>\$3.90</u>
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Total Fee & Disbursements

\$1,241.40

Previous Balance

101.16

Previous Payments

101.16

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

Invoice #: 521025

Page 2

July 1, 2007

Previous Interest Charged

\$0.00

Interest Since Last Invoice

1.00%

\$0.00

Total Interest

\$0.00

BALANCE DUE

\$1,241.40

Shaheen & Gordon, P.A.

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TAX ID: 02-0485344

July 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-1c

Inv #: 521273

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
06/25/07	AGS	Telephone conference with Lisa Tracy with regards to Reported Employee Misconduct and next steps	0.40	\$300.00	120.00
06/26/07	AGS	Telephone call from Attorney Shepard with regards to "Do Not Call" software; Telephone conference with Lisa Tracy with regards to same	0.40	\$300.00	120.00
06/27/07	AGS	Review file and documents; Letter to Attorney Shepard, NHBD with regards to "Do Not Call" software	0.70	\$300.00	210.00
06/28/07	AGS	Telephone conference with Attorney Shepard with regards to "Do Not Call" matters	0.30	\$300.00	90.00
Totals			1.80		\$540.00

DISBURSEMENTS

Postage Expense

1.50

\$1.50

Totals

Total Fee & Disbursements

\$541.50

Previous Balance

510.78

Previous Payments

510.78

Previous Interest Charged

\$0.00

Interest Since Last Invoice

1.00%

\$0.00

Total Interest

\$0.00

BALANCE DUE

\$541.50

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

August 1, 2007

The Mortgage Specialists
 Attn: Lisa Tracy, CPA
 2 Main Street
 Plaistow, NH 03865

File #: 9193-1c

Inv #: 521632

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
07/11/07	AGS	Review NHBD correspondence with regards to audit concerns; <u>Telephone conference with L. Tracy</u> with regards to same and forward correspondence to Lisa	0.60	\$300.00	180.00
07/12/07	AGS	<u>Telephone conference with Lisa Tracy</u> with regards to NHBD "Agreement"	0.30	\$300.00	90.00
07/13/07	AGS	<u>Telephone conference with L. Tracy</u> with regards to NHBD and Audit matter	0.40	\$300.00	120.00
07/18/07	AGS	Review L. Tracy letter to NHBD with regards to Audet	0.40	\$300.00	120.00
07/20/07	AGS	Telephone call to Attorney Shepard with regard to Mortgage Specialists communications	0.30	\$300.00	90.00
Totals			2.00		\$600.00
Total Fee & Disbursements					\$600.00
Previous Balance					541.50
Previous Payments					541.50
Previous Interest Charged				\$0.00	
Interest Since Last Invoice				1.00%	
Total Interest				<u>\$0.00</u>	\$0.00
BALANCE DUE					<u>\$600.00</u>

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TAX ID: 02-0485344

August 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-7c
Inv #: 521856

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
07/05/07	WEC	Review letter and Motion from Attorney Ottenberg	0.30	\$250.00	75.00
07/20/07	WEC	Review Judgment; Draft letter to client regarding the same	0.30	\$250.00	75.00
			0.60		<u>\$150.00</u>

Totals

DISBURSEMENTS

07/01/07	West Payment Center	Postage Expense	2.90	
		On Line charges	31.43	
		6/1/07-6/30/07		
				<u>\$34.33</u>

Totals

Total Fee & Disbursements

Previous Balance

Previous Payments

Previous Interest Charged

Interest Since Last Invoice

Total Interest

BALANCE DUE

\$184.33

1,241.40

1,241.40

\$0.00

\$0.00

\$0.00

\$184.33

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

September 1, 2007

The Mortgage Specialists
 Attn: Lisa Tracy, CPA
 2 Main Street
 Plaistow, NH 03865

File #: 9193-1c

Inv #: 522257

RE: State Litigation and General Advice

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
08/01/07	AGS	Telephone call from Attorney Shepard, NHBD; <u>Telephone conference with L. Tracy with regards to NHBD and Mortgage Specialist</u>	0.40	\$300.00	120.00
08/02/07	AGS	Telephone conference with Attorney Shepard, NHBD; <u>Telephone conference with L. Tracy with regards to Meeting with NHBD</u>	0.50	\$300.00	150.00
08/06/07	AGS	Email exchange with L. Tracy with regard to former employee and limitations on disclosure of information	0.30	\$300.00	90.00
08/08/07	AGS	Draft and file Cease and Desist letter	0.80	\$300.00	240.00
08/09/07	AGS	<u>Telephone conference with L. Tracy with regard to NHBD and Mr. Cyr</u>	0.30	\$300.00	90.00
08/10/07	AGS	Telephone conference with Banking Department with regards to status of Mr. Cyr	0.40	\$300.00	120.00
08/13/07	AGS	<u>Telephone conference with L. Tracy with regards to 8/14/07 NHBD meeting with regards to Audit letter</u>	0.40	\$300.00	120.00
08/14/07	AGS	<u>Prepare and attend meeting with NHBD with L. Tracy to address audit/privacy concerns</u>	1.10	\$300.00	330.00
08/15/07	AGS	<u>Telephone conference with L. Tracy with regards to NHBD and next steps</u>	0.40	\$300.00	120.00
08/21/07	WEC	Telephone conference with Attorney Ottenberg regarding proposed Motion; Legal research regarding fees	0.80	\$250.00	200.00
08/22/07	AGS	<u>Telephone conference with L. Tracy with regards to next steps with NHBD</u>	0.40	\$300.00	120.00
08/28/07	AGS	<u>Email exchange with L. Tracy with regards to NHBD and mortgage crisis</u>	0.30	\$300.00	90.00
08/30/07	AGS	<u>Telephone conference with L. Tracy with regards to Haverhill Road Work</u>	0.30	\$300.00	90.00

SHAHEEN & GORDON PA ACCEPTS AMERICAN EXPRESS, VISA, AND MASTERCARD FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

September 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-7c
Inv #: 522522

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
08/09/07	WEC	Review proposed Motion	0.30	\$250.00	75.00
Totals			0.30		<u>\$75.00</u>

DISBURSEMENTS

Postage Expense	0.41
Totals	<u>\$0.41</u>

Totals	6.40	<u>\$1,880.00</u>
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DISBURSEMENTS

	Postage Expense	6.03
Totals		<u>\$6.03</u>

Total Fee & Disbursements		<u>\$1,886.03</u>
Previous Balance		600.00
Previous Payments		600.00
Previous Interest Charged		\$0.00
Interest Since Last Invoice	.100%	<u>\$0.00</u>
Total Interest		\$0.00
BALANCE DUE		<u>\$1,886.03</u>

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TAX ID: 02-0485344

October 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-50

Inv #: 522894

RE: Sign Issues

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
09/04/07	AGS	Telephone conference with Haverhill City Counsel; <u>Telephone conference with Lisa Tracy all regarding road work</u>	0.40	\$275.00	110.00
09/06/07	AGS	Telephone conference with Haverhill City Counsel with regard to road repairs	0.40	\$275.00	110.00
Totals			0.80		<u>\$220.00</u>

DISBURSEMENTS

06/30/07	Essex County Registry of Deeds	Postage Expense	3.93	
		Void State Ck 5261, never cleared bank	-75.00	
Totals			<u>-\$71.07</u>	
				<u>\$148.93</u>
Total Fee & Disbursements				1,152.42
Previous Balance				1,152.42
Previous Payments				
Previous Interest Charged				\$0.00
Interest Since Last Invoice				<u>\$0.00</u>
Total Interest				\$0.00
BALANCE DUE				<u>\$148.93</u>

SHAHEEN & GORDON PA ACCEPTS AM EX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

October 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-70

Inv #: 523157

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
09/04/07	WEC	Review Motion; Legal research; Draft e-mail to Attorney Ottenberg	1.20	\$250.00	300.00
		Totals	1.20		\$300.00
		Total Fee & Disbursements			\$300.00
		Previous Balance			75.41
		Previous Payments			75.41
		Previous Interest Charged	\$0.00		
		Interest Since Last Invoice	1.00%	\$0.00	\$0.00
		Total Interest			
		BALANCE DUE			\$300.00

SHAHEEN & GORDON PA ACCEPTS AM EX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

October 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-1c

Inv #: 522893

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
09/11/07	AGS	Review draft letters to Maine and New Hampshire Banking Departments; <u>Telephone conference with Lisa Tracy</u> with regards to same	0.80	\$300.00	240.00
09/13/07	AGS	<u>Telephone conference with Lisa Tracy</u> ; Draft letter to NHBD with regard to RSA 391 and related matters	0.80	\$300.00	240.00
09/14/07	AGS	Review NHBD documents; Telephone call to Attorney Shepard NHBD	0.50	\$300.00	150.00
09/17/07	AGS	Draft letter to NHBD with regards to 397-A:2 III	1.00	\$300.00	300.00
09/18/07	AGS	Draft letter to NHBD with regard to consumer financial information protection	0.70	\$300.00	210.00
09/20/07	AGS	Send Approval Letters to Attorney Shepard NHBD	0.30	\$300.00	90.00
09/24/07	AGS	<u>Telephone conference with Lisa Tracy</u> with regard to Banking Department and next steps	0.40	\$300.00	120.00
09/28/07	AGS	<u>Telephone conference with Lisa Tracy</u> with regard to Telemarketer and criminal records	0.40	\$300.00	120.00
Totals			4.90		\$1,470.00

DISBURSEMENTS

Postage Expense

1.31

Totals

\$1.31

Total Fee & Disbursements

\$1,471.31

Previous Balance

1,886.03

SHAHEEN & GORDON P.A. ACCEPTS AM EX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

Invoice #: 522893

Page 2

October 1, 2007

Previous Payments			1,886.03
Previous Interest Charged		\$0.00	
Interest Since Last Invoice	1.00%	<u>\$0.00</u>	
Total Interest			\$0.00
BALANCE DUE			<hr/> \$1,471.31

Shaheen & Gordon, P.A.

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TAX ID: 02-0485344

October 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-6c

Inv #: 522895

RE: Litigation defense (Davey et al v. The Mortgage Specialists, Inc.)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
09/25/07	AGS	Review Superior Court Order with regards to Motion Summary Judgment and Motion to Dismiss	0.70	\$300.00	210.00
09/26/07	AGS	Review Court Order and next steps	0.40	\$300.00	120.00
	Totals		1.10		\$330.00
	Total Fee & Disbursements				\$330.00
	Previous Balance				300.00
	Previous Payments				300.00
	Previous Interest Charged		\$0.00		
	Interest Since Last Invoice	1.00%	<u>\$0.00</u>		\$0.00
	Total Interest				
	BALANCE DUE				<u>\$330.00</u>

SHAHEEN & GORDON PA ACCEPTS AM EX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

November 1, 2007

The Mortgage Specialists
 Attn: Lisa Tracy, CPA
 2 Main Street
 Plaistow, NH 03865

File #: 9193-6c
 Inv #: 523319

RE: Litigation defense (Davey et al v. The Mortgage Specialists, Inc.)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
10/10/07	AGS	Conference with Attorney Walker with regard to Team Mortgage NHBD	0.30	\$300.00	90.00
10/15/07	AGS	Telephone conference with Alex Walter with regards to NHBD and Davis/Team Mortgage; Forward NHBD Complaint	0.50	\$300.00	150.00
10/16/07	AGS	Telephone call to NHBD; Electronic conference with Lisa Tracy all regarding Team Mortgage	0.30	\$300.00	90.00
10/18/07	AGS	Review NHBD case and forward pleadings to Lisa Tracy and Attorney Walker	0.40	\$300.00	120.00
10/23/07	AGS	Email to Attorney Michaud with regards to Team Mortgage and NH Banking Department proceeding	0.40	\$300.00	120.00
10/25/07	AGS	Motion to allow interlocutory appeal; Review pleadings	0.70	\$300.00	210.00
Totals			2.60		\$780.00
Total Fee & Disbursements					\$780.00
Previous Balance					330.00
Previous Payments					330.00
Previous Interest Charged			\$0.00		
Interest Since Last Invoice			1.00%	\$0.00	\$0.00
Total Interest					
BALANCE DUE					\$780.00

SHAHEEN & GORDON PA ACCEPTS AM EX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

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TAX ID: 02-0485344

November 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-1c
Inv #: 523318

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
10/17/07	AGS	Telephone conference with Assistant Commissioner, NHBD; Telephone conference with and telephone call to Lisa Tracy with regard to next steps to resolve audit issue	0.70	\$300.00	210.00
10/18/07	AGS	Review privacy policy; Letter to Deputy Banking Commissioner with regard to same	1.70	\$300.00	510.00
10/19/07	AGS	Finalize and file letter with regard to NHBD with regard to customer privacy policies and procedures	0.30	\$300.00	90.00
10/22/07	AGS	Telephone call from Attorney Shepard, NHBD with regard to Team Mortgage hearing	0.30	\$300.00	90.00
10/26/07	AGS	Telephone call to Deputy Commissioner, NHBD with regard to client privacy matters	0.30	\$300.00	90.00
10/30/07	AGS	Telephone conference with Deputy Commissioner; Telephone conference with Lisa Tracy with regard to 2006 NHBD audit	0.50	\$300.00	150.00
Totals			3.80		\$1,140.00

DISBURSEMENTS

Postage Expense	0.92
	<hr/>
	\$0.92
Totals	
	<hr/>
	\$1,140.92
Total Fee & Disbursements	1,471.31
Previous Balance	1,471.31
Previous Payments	

SHAHEEN & GORDON PA ACCEPTS AMEX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

Invoice #: 523318

Page 2

November 1, 2007

Previous Interest Charged

\$0.00

Interest Since Last Invoice

1.00%

\$0.00

Total Interest

\$0.00

BALANCE DUE

\$1,140.92

Shaheen & Gordon, P.A.

140 Washington Street 2nd Fl

PO Box 977

Dover, NH 03820

Ph:603-749-5000

Fax:603-749-1838

TAX ID: 02-0485344

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

November 1, 2007

File #: 9193-7c
Inv #: 523660

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
10/09/07	WEC	Review Order; E-mail exchange with Attorney Ottenberg	0.30	\$250.00	75.00
10/11/07	JDB	Telephone conference with Mr. Kelley from Suffolk County Superior Court regarding Attorney Christie's appearance at 10/22/07 hearing; Office conference with Attorney Christie regarding the same	0.20	\$95.00	19.00
10/22/07	JDB	Telephone call to Mr. Kelley at Suffolk County Superior Court regarding Attorney Christie's appearance at hearing	0.15	\$95.00	14.25
10/30/07	WEC	Review correspondence from Attorney Ottenberg; Review Massachusetts Superior Court Rules; Office conference with Attorney Saunders; Draft e-mail to Attorney Ottenberg regarding the same	0.80	\$250.00	200.00
10/31/07	JDB	Review Amended Judgment; <u>Send e-mail to Lisa Tracy forwarding Amended Judgment</u>	0.20	\$95.00	19.00
Totals			1.65		<u>\$327.25</u>

DISBURSEMENTS

	Postage Expense	1.81	
Totals		<u>\$1.81</u>	
Total Fee & Disbursements			<u>\$329.06</u>
Previous Balance			300.00
Previous Payments			300.00
Previous Interest Charged			\$0.00
Interest Since Last Invoice 1.00%			<u>\$0.00</u>
Total Interest			\$0.00

SHAHEEN & GORDON PA ACCEPTS AM EX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

Invoice #: 523660

Page 2

November 1, 2007

BALANCE DUE

\$329.06

Shaheen & Gordon, P.A.

140 Washington Street 2nd Fl

PO Box 977

Dover, NH 03820

Ph: 603-749-5000

Fax: 603-749-1838

TAX ID: 02-0485344

December 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-7c

Inv #: 524123

RE: Litigation Defense (RSA Media, Inc. v. The Mortgage Specialists)

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
11/29/07	WEC	E-mail exchange with Attorney Ottenberg	0.40	\$250.00	100.00
11/30/07	WEC	Review pleadings and execution	0.60	\$250.00	150.00
	JDB	Review execution; Calculate interest; Telephone call to Attorney Ottenberg; Telephone call to Lisa Tracy; Office conference with Attorney Christie regarding same	0.50	\$95.00	47.50
	Totals		1.50		\$297.50
	Total Fee & Disbursements				\$297.50
	Previous Balance				329.06
	Previous Payments				329.06
	Previous Interest Charged		\$0.00		
	Interest Since Last Invoice	1.00%	\$0.00		\$0.00
	Total Interest				
	BALANCE DUE				\$297.50

SHAHEEN & GORDON PA ACCEPTS AM EX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

Shaheen & Gordon, P.A.

140 Washington Street 2nd Fl

PO Box 977

Dover, NH 03820

Ph:603-749-5000

Fax:603-749-1838

TAX ID: 02-0485344

December 1, 2007

The Mortgage Specialists
Attn: Lisa Tracy, CPA
2 Main Street
Plaistow, NH 03865

File #: 9193-1c

Inv #: 523831

RE: State Litigation and General Advise

DATE	LAWYER	DESCRIPTION	HOURS	RATE	AMOUNT
11/01/07	AGS	<u>Email exchange with Lisa Tracy</u> with regard to 2006 exam report	0.30	\$300.00	90.00
11/06/07	AGS	<u>Telephone conference with Lisa Tracy; Telephone call to Department of Banking Commissioner</u> with regard to 2006 Report	0.80	\$300.00	240.00
11/07/07	AGS	Letter to Deputy Commissioner Fleury of the New Hampshire Banking Department with regard to 2006 Examination Report	0.80	\$300.00	240.00
11/08/07	AGS	Letter to Deputy Commissioner, New Hampshire Banking Department with regard to October 2006 Examination	0.50	\$300.00	150.00
	MJ	Prepare letter to Commissioner Fleury of the New Hampshire Banking Department, <u>revise and email to Lisa Tracy for review</u>	0.50	\$95.00	47.50
11/09/07	AGS	Read Supreme Court Decision with regard to Moveable Electronic Signs; Finalize New Hampshire Banking Department correspondence with regard to 2006 Audit Examination	0.90	\$300.00	270.00
11/30/07	AGS	<u>Telephone conference with L. Tracy</u> with regard to Massachusetts Judgment and payment	0.40	\$300.00	120.00
	Totals		4.20		\$1,157.50

DISBURSEMENTS

	Postage Expense	0.41
Totals		\$0.41

Total Fee & Disbursements

\$1,157.91

SHAHEEN & GORDON PA ACCEPTS AM EX, VISA, MASTERCARD AND DISCOVER FOR YOUR CONVENIENCE.

Invoice #: 523831

Page 2

December 1, 2007

Previous Balance			1,140.92
Previous Payments			1,140.92
Previous Interest Charged		\$0.00	
Interest Since Last Invoice	1.00%	<u>\$0.00</u>	
Total Interest			\$0.00
BALANCE DUE			<hr/> \$1,157.91

EXHIBIT “C”

Case Summary

Case No. 218-2009-CR-02138

ROCKINGHAM SUPERIOR COURT
CASE SUMMARY
CASE NO. 218-2009-CR-02138

State v. James Tracy

§
§
§
§

Location: Rockingham Superior Court
Filed on: 05/05/2009

Offense	Deg	Date	Case Type: Criminal
Jurisdiction: Salem			
1. Aggravated Felonious Sexual Assault	UNKN	11/01/2008	Case 08/13/2009 Closed
ACN: 007025J082180213801			Status: No Special Event, Special Status or Case Disposition
Arrest: 11/01/2008	SALM - Salem Police Department		Manner in Sustain; Date from Case Disposition date in Sustain

Defendant	Tracy, James
	.
	.
	DOB: 06/19/1963 Age: 45

05/05/2009	Memo from Case Screen
	09-S-2138: NOLLE PROSEQUI; Case Filing Type: Boundover; Orig. Case Type: 104
08/13/2009	Disposition (Judicial Officer: Converted, No Judge in Sustain)
	1. Aggravated Felonious Sexual Assault
	Nolle Prossed

Defendant Tracy, James	9.00
Total Charges	9.00
Total Payments and Credits	0.00
Balance Due as of 6/22/2016	

EXHIBIT “D”

List of Litigation compromised by
Ms. Tracy

Date Filed	Case Number	Case Name	Case Type
8/1/2008	673-02007-DM-00080	In the Matter Sarah Gill & Michael Gill	Divorce
11/12/2008	218-20078-EQ-00572	MSI v Implode-Explode	Injunction
4/7/2009	2009-0262	MSI v Implode-Explode	Injunction
	218-2011-CV-00591	Wiggin & Nourie v Gill	Tort/Contract
		Gill et al v Devine, Millimet, & Branch; Broussard;CCR, LLP; Coughlin, Rainboth, Murphy & Lown;Timothy Coughlin; David Depuy;Maurice Gilbert; Friedman & Atherton; Matthew Kozol; Lawrence Schwartz; McLane, Graf, Raulerson, & Middleton; Donald Smith; Jon Sparkman; Hollis & Sulloway; Tenn & Tenn; James Tenn; Grant ThorntonLLP; Tober Law Office; Alexander Walker; Ronna Wise	
5/14/2012	218-2012-CV-00660		Legal Malpractice
4/3/2013	1:13-cv-00156-SM	MSI v NH Banking Dept	Civil Rights Act
5/21/2013	1:13-cv-11241-RWZ	Gill et al v Morrison Mahoney	Legal Malpractice
8/2/2013	1377-cv-01234	Gill et al v MacMillan	Tort/Contract
9/23/2013	1377-cv-01537	MSI et al v Henry Hyder	Legal Malpractice
11/27/2013	2013-0807	Appeal of MSI et al (NH Banking Department)	Adminstrative appeal
12/6/2013	2013-0832	Gill et al v Devine et al	Attorney Malpractice
4/25/2014	2014-0262	Wiggin & Nourie v Gill	Tort/Contract
6/9/2014	218-2014-CV-00616	Gill et al v NH Dept of Revenue	Adminstrative appeal
	218-2014-CV- 00617	Gill et al v NH Dept of Revenue	Adminstrative appeal
		Various IRS tax years	

EXHIBIT "E"

Text messages regarding Lisa Tracy as a 'mole', corruption in NH Judicial System, & Mr. Gill

Should be careful – life may be in danger

From [REDACTED]

Verizon

8:25 AM



< Messages (3) [REDACTED] Details

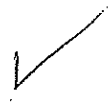
I know...I need to talk to
you

Tue 12/12/11 7:11 PM

Mike, I have another way
of looking at this Doug
thing...lets talk in the
morning.

Fri 12/16/11 6:11 PM

Mike, on LinkedIn u can
see that Tony was in the
same department as
Nick at Morrison & he
also claims to have
saved a ton of money for



Verizon

8:25 AM

< Messages (3)

Details

Tue 13, 2011, 8:11 PM

Mike, on LinkedIn u can
see that Tony was in the
same department as
Nick at Morrison & he
also claims to have
saved a ton of money for
insurers.

Wed 14, 2012, 10:11 AM

Ted Odin Somersworth

is in Somersworth

Language to use as to
Doug to properly
describe & protect





Messages (3)

Details

...yes there is...
...common connection
...but there certain big
...firms certain attorneys

I'll try not to go crazy
that means you have to
to

Mike, yes there is...it is
all the powerful big
firms...all the ones you
have sued...connected
to the judiciary...certain
judges...this is the
closed network
protecting eachother &
running all the show...



Messages





Messages (3)

Details

Again, you keep
underestimating the fear
factor of this very evil
corrupt group...at the top
beyond just criminal

They scare the hell out of
the little guys practicing
on their own

Many dads just being cut
off from their kids for no
reason...no evidence.

See I could never pick
on the little guy but the
big evil ones I grew up
fighting bullies I'm just

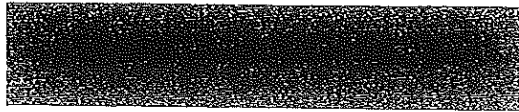


Message





< Messages (3)



Details

Keep

Yes that is why

I need to have it in my hands this week with their names on it or they're gone

The closed, corrupt, protected old boy network is the reason your whole life has been f*****

You will never get justice

In NH



1/18/18 10:46 AM





← Messages (3)

Details

Mike, I have some info
that will change the face
of this thing...but you
need to be super careful
- including for your
safety physically



If they don't sign those
complaints this week
they're both done

I'm only talking to you
and Lisa Tracy and just a
tiny bit to carry but not
much

They need to be done
either way...they are

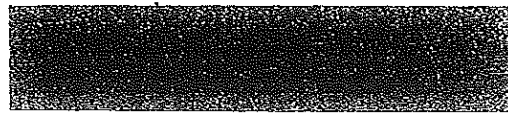


1/11/2011





Messages (3)



Details

...once again bad actors

iMessage

I think if they really
believe I'm not helping
too much - they will
assume they are more in
control - I am 100% sure
that Tony's job is to set
me up the way they set
Darla up

Btw...tony hasn't
changed his job with the
BBO..still says he works
for himself..

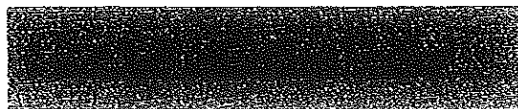


iMessage



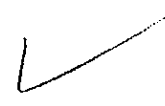


Messages (3)



Details

Best to find a seasoned
and clean tax attorney to
pursue the IRS piece.



Obviously Ortiz's office
got a call when they had
the heads up...simple
thing for them to do.

✓ CARMEAN

But they already got me
one I agree but finding
an honest one that won't
accept the phone call
that turns into a
dishonest one

We only have actual
leverage if they don't get

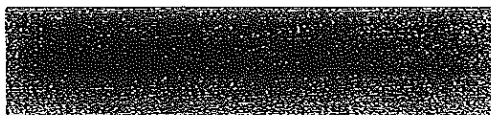


Message





Messages (3)



Details

Any offensive measures have robe covert or they will fail. I think you have been underestimating the truly evil nature of things.

I've already canceled the meeting on Monday have them working on the Moore's Mahoney complaint so no problem anytime Monday afternoon I'll also had Lisa screen emails and limited his access It's funny he seems reworking real hard on a



Message

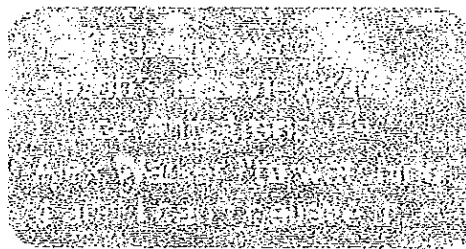


Verizon

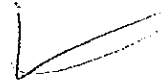
8:23 AM


< Messages (3)

Details



I will watch it. Also, last
night I was watching
Zero Dark Thirty...movie
about catching Bin
Laden...penetrating the
terrorist organization &
finding the
truth...reminded me of
the NH legal terrorists.
Have a nice weekend.



 Messages (3)

Details

But you have to do it
covertly...your safety is in
danger - do not be vocal
moving forward...be a
predictor



Predator

Sunday we should have
them put some bugs and
take there's outport
arson

I don't think Ted knows I
didn't tell him I swear

I like predictor better



iMessage





Messages (3)

Details



Mike...it's both- but
really predicting is to
read the level of evil
properly...regular chess
moves do not work with
evil



Oh yes they do evil or
not he just got to
remember They cheat I
just left Kerry a text

They're going up Sunday
they going to call me
when they get up there



May 18, 2008



Verizon

8:27 AM



< Messages (3) [REDACTED] Details

Ok...I'll be in
Somersworth all day
tomorrow to work with
Carrie. And I'm
speaking with Jeanne K
about IRS fraud issue.

Carrie is not telling them
I'll be up there tomorrow

8/2/13, 2:11 PM

It is the Criminal
Investigation Division at
the IRS...for reporting tax
fraud. I will look into
this...Jeanne says they
are better than the FBI



< Messages (3)

Details

completion date maybe
like the end of next week
Any time on Wednesday
is good with me I'm
sorry to hear about your
mother. Going to be
watching Tony if he
spends a lot of time on
his Phone or listening
device


Mike, I am 100%
positive about Tony...
100%...he's going to
sink the whole thing...we
have to get a private
investigator & computer
forensics!!

✓



Message



 Messages (3)

Details

Completely

Please assume you are
up against evil - not just
corrupt

Keep your entire plan
secret...

We need Doug out...he is
not the answer. But
there is another way


When is carries
boyfriend doing the
sweep?

The auditors were



REMOVING



 Messages (3)

Details

Mike - I'm sorry - I just
want you to be safe.
Call the private
investigators and
interview until you find
one you trust & hire
some personal security
that he recommends.

Mar 13, 2013, 5:00 PM

I sent Bob the Moore's
Mahoney complaint take
a look tell me what you
think the lot in there

I'm trying to find the
angle

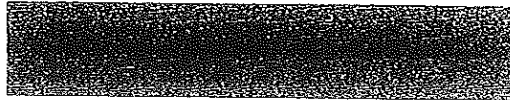


More...





Messages (3)



Details

Why on earth would you fall for that again. That is what makes this situation completely impossible. That makes no sense.

So, you don't trust Ted...and you take his advice to hire another guy on the other side...perfect

Mike, I'm saying this for your own good...stop turning to NH attorneys for help. Stop playing right into their hands. I'll



Add name



< Messages (3)



Details

[REDACTED]
 didn't give it to Lisa the
 file almost like he was in
 a hurry to get this
 finished Like they're
 trying to maybe eliminate
 any federal pieces. We
 have to blow this up
 soon you can see their
 covering their tracks

Correct...only problem is
 that there is too much to
 cover

Can you get on
 YouTube?

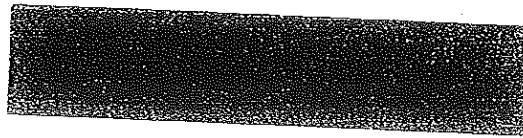


Attachments
 1 Attachment

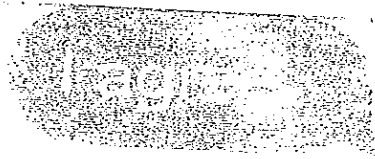




Messages (3)



Details



Keep your enemies close
this time...play
along...set them up& I
can get more done
behind the scenes

people I have watching
him in Somersworth is
saying that he's losing
his mind this is the same
guy in front of me can't
stop laughing

Ted's been very agitated
not knowing what you're



When you get



EXHIBIT “F”

Text messages from [REDACTED]

With concerns for her safety



Back

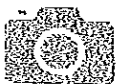
Contact

The engagement letter was forged there going to blame it on you I thought you should know

Thu, Jun 19, 2:01 AM

I am afraid and am being psychologically, physically and financially tortured.

I am scared to death. I am completely alone. My family does not even talk to me. My phone, etc... is all diverted and controlled. I have no idea why



Send

 Back

Contact

Today 2:53 AM

I am at [REDACTED]
[REDACTED] I am scared to
death for my life a d I need
help! D [REDACTED]
[REDACTED]

I am in the parking lot
where I was told to wait.
The Wal-Mart risk
assurance manager
assured me that the police
dept has been called.
More than 15 minutes a f
no police dept has arrived.
Public Person has
protection. U r safe



Send

Back

Contact

I am being psychologically
tortured and I fear for my
life and the safety of my
family

Teo insurance families It
my next door neighbors.
One was sued by Brewster
for bad faith

I have mo idea what the
motive is. Pls call Larry
Vogelman Esq. for me to
retain for my legal
representative. Pls ask Mr.
Vogelman to see me in
person



Send

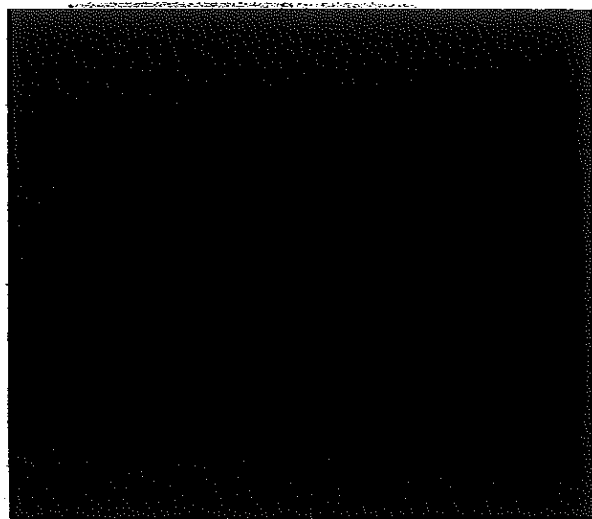
 Back

Contact

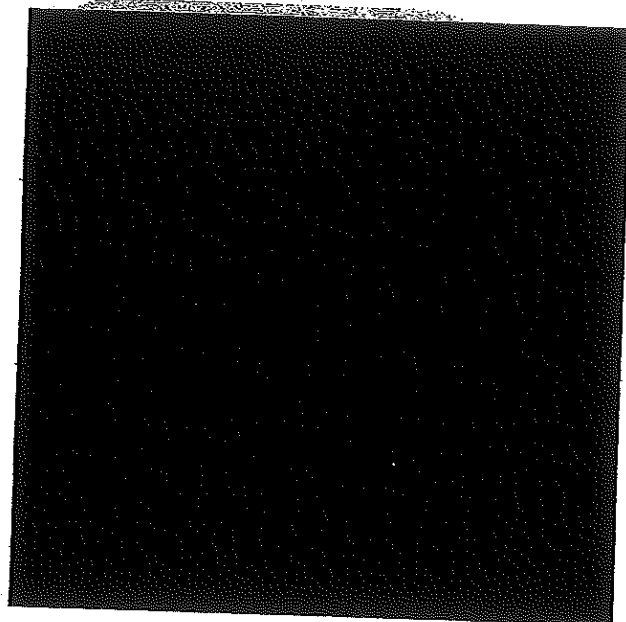
[REDACTED]
[REDACTED]. I am at risk
and there is a fucking
situation

Or his former law partner
Barry Scheck or Andru
Cotrupi or Joachim Barth





Please call Father Denis
Casey



Send

 Back Contact

Zach Smirh

He is a lawyer 
he worked in the 
County District Attorneys
office for Mr. 
present 
Dostrect Attorney

District (sic)



Send

 Back

Contact

Today 5:06 AM

I believe you maybe no one else does but I do I will do everything to help and I will try to get a hold of the people you asked me too. If I have to go down there I will. What they're doing Neo and they done to hundreds of others this is why this is got to stop. Don't be afraid what they have done they've already done quite literally I'm building quite literally an army.



Send



Back

Contact

one else does but I do I will do everything to help and I will try to get a hold of the people you asked me too. If I have to go down there I will. What they're doing Neo and they done to hundreds of others this is why this is got to stop. Don't be afraid what they have done they've already done quite literally I'm building quite literally an army.

Your level of concern is their level of fear

Read 7:20 AM



Send